

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING RESOLUTION NO. R-2015-126 RELATING TO THE 2014 DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS FROM THE CITY OF MIAMI IN THE APPROXIMATE AMOUNT OF \$122,225.00 TO ENHANCE PUBLIC SAFETY AND EMERGENCY MANAGEMENT UASI APPROVED PROJECTS, TRAINING AND EQUIPMENT IN ORDER TO REVISE THE INTENDED USE OF SAID FUNDS; AMENDING THE FISCAL YEAR 2016 ADOPTED OPERATING BUDGET (R-2015-294) FOR THE SPECIAL PROGRAM FUND 11, REVISING OPERATING REVENUES AND PROVIDING APPROPRIATIONS FOR EXPENDITURES AS DETAILED IN EXHIBIT 1; AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH ACCOUNT(S) AS MAY BE NEEDED IF AWARDED; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS AND AGREEMENTS FOR THE USE OF SAID FUNDS.

WHEREAS, on May 20, 2015, the City Commission passed and adopted Resolution No. R-2015-126 which authorized the acceptance of 2014 Department of Homeland Security Grant Funds from the City of Miami to the City's Fire Department as a subgrantee to receive Urban Area Security Initiative (UASI) grant funds in the approximate amount of \$122,225.00 from the Department of Homeland Security to enhance public safety and emergency management UASI approved projects, training and equipment; and

WHEREAS, Resolution No. R-2015-126 expressly stated that the grant funds were intended to be utilized to purchase approximately two (2) radio repeaters with associated hardware and software, enhancement to the City of Hollywood Emergency Operations Center (EOC), which will encompass updating security access by upgrading components, as well as modernization and improvement of audiovisual equipment, office work stations and furniture with associated computer hardware and software, as well as augmenting support for Hollywood's Community Emergency Response Team (CERT) by the purchasing a pull behind trailer, support equipment and uniforms; and

WHEREAS, the purchase of said equipment would be facilitated pursuant to the City's Purchasing Ordinance; and

WHEREAS, subsequent to the acceptance of the grant funds, the City's Fire Department was advised by Broward County that the County planned to upgrade its radio equipment whereby the (2) radio repeaters with associated hardware and software would not be functional within the next two years; and

WHEREAS, City staff contacted the City of Miami and advised them of this issue and requested that these funds in the approximate amount of \$72,459.00 be allocated for the purchase of a fold-out temporary shelter and standard mobilizer; and

WHEREAS, the City of Miami has notified City staff that such amendment to the grant allocation request has been approved whereby Resolution No. R-2015-126 needs to be amended to reflect the intended use of said grant funds; and

WHEREAS, pursuant to Resolution R-2015-294, adopted and approved by the City Commission on September 28, 2015, the Fiscal Year 2016 Adopted Budget was adopted and approved by the City Commission to recognize operating revenues, provide appropriations, and permit authorized budgetary adjustments and transfers; and

WHEREAS, certain accounts will need to be established in the appropriate fund to recognize the receipt of grant funding, if awarded, and appropriate identified grant funding for grant related expenditures;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That Resolution No. R-2015-126 is hereby amended to reflect the intended use of a portion of the grant funds for the purchase of a fold-out temporary shelter and standard mobilizer in the approximate amount of \$62,000.00 and said purchase will be in accordance with the City's Purchasing Ordinance.

Section 2: That it hereby approves and authorizes the Amendments, Recognition of Revenue and Appropriation of Expenditures to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2015, relating to the Special Program Fund, Fund 11, as set forth in detail in Exhibit 1, attached hereto and by this reference made a part hereof, are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2016 and the identified funds therein.

Section 3: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the receipt of grant funding, if awarded, and to appropriate grant related funding as may be required.

A RESOLUTION AMENDING RESOLUTION NO. R-2015-126 RELATING TO THE 2014 DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS FROM THE CITY OF MIAMI IN THE APPROXIMATE AMOUNT OF \$122,225.00 TO ENHANCE PUBLIC SAFETY AND EMERGENCY MANAGEMENT UASI APPROVED PROJECTS, TRAINING AND EQUIPMENT.

Section 4: That it hereby approves and authorizes the appropriate City Officials to execute any and all subgrant documents and Agreements upon receiving said grant funds, together with such nonmaterial changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY